

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 13, 2010

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause and R. Ackley

Others Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, M. Tagtow, *Plan Commissioner*, J. Stevens, *Lake Country Reporter*, 10 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of March 23, 2010
The minutes will be filed as prepared by the Town Clerk/Treasurer.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #47070 – 47116 IN THE AMOUNT OF \$158,805.21

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21322 – 21382 IN THE AMOUNT OF \$48,502.79

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Fifth order of business: Communications (*for discussion and possible action*)

A. Hans Meyer (4/7/2010), Re: Open Space Issues

Mr. Meyer stated that the town needs to follow better procedures in the area of addressing enforcement issues. The Town Board concurred with Mr. Meyer. Chairman Kanter stated that the town engineer is drafting information on solutions and will provide guidance on how to proceed.

Sixth order of business: Unfinished Business

A. Reconsideration of Stuart Drive issue

Engineer Barbeau reviewed his report that provided his conclusions and recommendations to the subject issue: 1. remove the trees from the Town's right-of-way to provide adequate site distance for a safe and functional intersection; 2. maintain the current situation of having the southerly portion of Stuart Drive, from Angela Drive to Oakton Road remain a one-way street northbound.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO RECONSIDER THE DECISION REACHED IN THE MOTION OF MARCH 23, IN THE INSTANCE OF INSTALLING A 3-WAY STOP FOR STUART DRIVE AND OAKTON ROAD. MR. ACKLEY-NO, MS. DUNDON-YES, CHAIRMAN KANTER-NO, MR. KRAUSE, YES, MR. VAN HORN-NO.

The Highway Department was directed to post the intersection as a 3-way stop.

B. Ackley proposal for fire station/town hall referendum (tabled 3/23/10)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM THE TABLE. MOTION CARRIED.

Mr. Ackley stated the need to re-entertain the subject issue and place a referendum question on the November ballot. The following question was discussed: "Shall the Town of Delafield secure financing, in an amount not to exceed \$_____ million dollars, for the construction of a new combined Fire Station/Town Hall building to replace the existing structures?"

MOTION MADE BY MR. ACKLEY TO ADOPT THIS REFERENDUM QUESTION TO BE PLACED ON THE NOVEMBER ELECTION BALLOT. MOTION FAILED FOR LACK OF SECOND.

It was requested that the Town Attorney review the subject question and provide feedback.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.

Seventh order of business: New Business

A. Consideration and possible action of Agreement to Provide Access to Lakeview Lanes Building for Fire Department Training Purposes

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE. MOTION CARRIED.

B. Consideration and possible action re: Plan Commission's recommendations of changes to Chapter 17 (Zoning Code) of the Town of Delafield Code of Ordinances

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

C. Introduction of Resolution of the Town Board to Vacate and Discontinue a Portion of Louis Avenue Right-of-Way in the Area Abutting N23W28990-92 Louis Avenue

The subject Resolution was introduced to the Town Board.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO SET A PUBLIC HEARING FOR MAY 25, 2010. MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REFER THIS MATTER TO THE TOWN PLAN COMMISSION FOR CONSIDERATION AND RECOMMENDATION. MOTION CARRIED.

D. Appointment to Plan Commission

Chairman Kanter nominated Billy Cooley to the Plan Commission. He is a member of the Town Fire Dept. and involved in home construction. Chairman Kanter stated that he expressed an interest in serving on the commission, originally, in 2005.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO APPOINT BILLY COOLEY TO THE TOWN OF DELAFIELD PLAN COMMISSION. MOTION CARRIED.

E. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10.
- Lisa J. Hansen for *Lloyd's Never Inn*

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Annual Town Meeting – April 14
- B. Next Plan Commission Meeting – Tuesday, April 20
- C. Next Town Board Meeting – April 27

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:25 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on April 27, 2010